

MINUTES: Finance Audit and Budget Committee. August 11<sup>th</sup>, 2021

NOTICED: Noticed: 9:30 AM. Commenced: 9:31 AM.

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "8/11/2021", "Committee on Finance Audit, and Budget.

ROLL CALL (Via Zoom teleconference): Chairman Silva, Alva Rosales, Miller, Jakes, Irvine, Barclay. There was a quorum of six committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the July 14<sup>th</sup>, 2021 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place the four ordinances and the eight contracts on the omnibus, and to recommend Board approval of the omnibus. After being moved and seconded, the motion to recommend Board approval of the omnibus was approved with six yes votes.

Chairman Silva then asked for a motion to approve Contract # G-1. After being approved and seconded, the motion was approved with five yes votes, and one (Alva Rosales) abstention.

The approved items are as follows:

1. An ordinance authorizing free rides on the first day of school for Chicago Public Schools in 2021 and 2022.
2. An ordinance authorizing an intergovernmental agreement with Cook County for Sheriff's Work Alternative Program (SWAP) crews to provide grounds keeping and maintenance work on Authority property.
3. An ordinance authorizing an amendment to an intergovernmental agreement with Pace for the South Halsted Bus Corridor Enhancement Project.
4. An ordinance authorizing an agreement with City Year, Inc. for volunteer service activities.
5. Contract Number B21OP04362: \$3,400,200.00
6. Contract Number B16OP01893: \$0.00
7. Contract Number C20FI102439387: \$20,000,000.00
8. Contract Number B16OP03322: \$150,000.00
9. Contract Number B21OP04727: \$700,000.00
10. Contract Number B12OP01324: \$2,945,000.00
11. Contract Number B21OP04743: \$674,920.00
12. Contract Number B12OP04174: \$200,155.00
13. Contract Number C14FI101542505: \$0.00

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of August 11<sup>th</sup>, 2021. After the motion was moved and seconded, the motion was approved unanimously by roll call vote.